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TRANSMITTAL LETTER

FILED
99 MAY 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002877541--8
-05/17/99--01118--003
*****87.75 *****87.75


SUBJECT: Dollar Smart, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM


WILSON SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983
(561) 878-8854
(561) 344-2456 (work)

F. CHESSEN MAY 19 1999.

ARTICLES OF INCORPORATION

of

Dollar Smart, Inc.

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The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. **CORPORATE NAME.**

The name of this corporation is **Dollar Smart, Inc.**

ARTICLE II. **PRINCIPAL OFFICE.**

The mailing address of this corporation is:

**3205 Port St. Lucie Boulevard
Port St. Lucie, Florida 34953**

ARTICLE III. **CAPITAL STOCK.**

The total number of shares of stock this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. **REGISTERED AGENT AND OFFICE.**

The name and address of the corporation's initial registered agent is:

**WILSON SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983**

Initials: WS

ARTICLE V.
INCORPORATORS.

The names and street address of the incorporators of these Articles of Incorporation is:

WILSON SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983

GRACE SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983

ARTICLE VI.
DIRECTORS.

The corporation shall have (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and addresses of the members of the initial board of directors are:

WILSON SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983

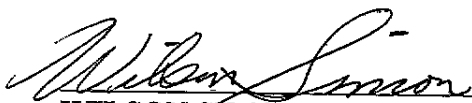
GRACE SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983

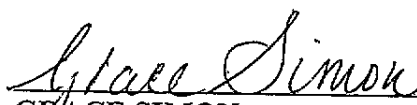
These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.



OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on 5/15, 1999.


WILSON SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983


GRACE SIMON
350 N.E. Glentry Avenue
Port St. Lucie, Florida 34983

Initials:  

DESIGNATION OF REGISTER AGENT

Pursuant to the provisions of F.S. Sec. 607.0501, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation

Dollar Smart, Inc.

2. The name of the registered agent is

WILSON SIMON

3. The address of the registered agent/registered office is

**350 N.E. Gentry Avenue
Port St. Lucie, Florida 34983**

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ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WILSON SIMON

DATE: 5/15/99

Initials: 